

DIVISION OF HEALTH SERVICES REGULATION
BOARD OF LICENSING FOR CHEMICAL DEPENDENCY PROFESSIONALS

3 CAPITOL HILL
CONFERENCE ROOM 104
PROVIDENCE, RHODE ISLAND

Tuesday, June 30, 2015
8:30 AM

OPEN SESSION MINUTES

BOARD MEMBERS IN ATTENDANCE

David Dorsey, LCSW, LCDCS
Richard Froncillo, BS, LCDCS
Ian Knowles, Chairperson, Consumer Member
Robert Marshall, LCDP

BOARD MEMBERS NOT IN ATTENDANCE

James Gillen, LCDP

STAFF MEMBERS IN ATTENDANCE

Arlene Hartwell, Board Manager

OTHERS IN ATTENDANCE

None

1. Establishment of a quorum

A meeting of the Board of Licensing for Chemical Dependency Professionals was held on Tuesday, June 30, 2015 at the Rhode Island Department of Health, Conference Room 104, 3 Capitol Hill, Providence, RI 02908. A quorum was established and the Open Session meeting was called to order at 8:54 AM on a motion by Richard Froncillo and seconded by Robert Marshall. Motion carried.

2. Presentation of the April 21, 2015 Open Session Meeting Minutes

Motion was made by Ian Knowles and seconded by Robert Marshall to accept the Open Session minutes of April 21, 2015. The Board voted unanimously to approve the Open Session minutes as presented. Motion carried.

3. Board Manager Report

- A Chemical Dependency License was issued to David M Lussier on 6/24/15.
 - i. The board questioned why they were not involved in licensing this candidate. Arlene Hartwell explained that it was done after meeting with the candidate and legal counsel at the Department of Health where it was determined that the candidate satisfactorily met the conditions for licensure.

4. Motion to adjourn to Closed Session

Motion was made by David Dorsey and seconded by Robert Marshall to adjourn to Closed Session at 9:20 AM. Motion carried. Pursuant to Sections 42-46-4 and 42-46-5(a)(1) of the Rhode Island General Laws, for the purpose of discussing job performance, character, physical or mental health of applicants for licensure. Said individuals have been notified in advance by writing that they may request that the discussion be held at an open meeting. Also, pursuant to Sections 42-46-4 and 42-46-5(a)(4) of the Rhode Island General Laws, for investigatory proceedings regarding allegations of civil or criminal misconduct.

5. Motion to return to Open Session

Motion was made by Ian Knowles and seconded by Robert Marshall at 9:55 AM to re-open the Open Session and to seal the Minutes of the Closed Session pursuant to Sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws. Motion carried.

6. Final Actions on all votes taken in Closed Session

- The board reviewed and approved 2 applications; and proposed action on 1 case.

7. Adjournment

The next Board of Licensing for Chemical Dependency Professionals meeting will be held Tuesday, October 20, 2015 at the Rhode Island Department of Health, Conference Room 104, 3 Capitol Hill, Providence, RI 02908. Motion was made by David Dorsey and seconded by Richard Froncillo to adjourn at 9:57 AM. Motion carried.

Respectfully submitted,



Arlene Hartwell
Board Manager
Office of Health Professionals Regulation